Office DEPOT.

MATCHING GIFTS FOR EDUCATION Program Guidelines

The **Matching Gifts for Education** program is an important part of Office Depot's commitment to education. We encourage our eligible associates to participate and to join in the Company's effort in providing financial assistance to educational institutions.

The program will match your eligible gift to a qualifying institution, dollar-for-dollar.

Eligible Participants

 All active, regular full-time U.S. associates (including Puerto Rico) with at least one (1) year of continuous service at the time the contribution was received by the qualifying institution.

Ineligible Participants

 Temporary associates, and associates on a leave of absence or long-term disability.

Contribution Levels:

- \$25 minimum per gift, to an individual organization.
- \$10,000 maximum per person/per year, aggregate of all gifts under this program, regardless of the number of institutions.

Eligible Institutions:

The program will match your gift to your choice of educational institutions as long as the institution is based in the U.S., its territories or the Commonwealth of Puerto Rico and is recognized as tax-exempt by the Internal Revenue Service of the U.S. Treasury Department under Section 170(c), such as:

- Public, private and parochial elementary or secondary schools (pre-kindergarten through 12th grade) that have been accredited by the state in which they operate.
- Accredited colleges and universities, including two-year junior and community colleges.
- · Post graduate institutions and professional schools.
- A tax-exempt educational fund (ie, the United Negro College Fund) will be considered if its sole purpose is raising money for its constituent member colleges that individually are eligible under the program.

Ineligible Gifts:

- Gifts made by associates that have not met eligibility requirements.
- Tuition, books, student or alumni fees, memberships, dues, admissions, ticket purchases, subscriptions or subscription fees for publications, or similar items.
- Gifts payable to national or local alumni groups.
- Donations to personal or athletic scholarship funds.
- Funds provided to the associate for donation purposes by other individuals (pooling funds).
- Insurance premiums under which the educational institution is beneficiary.
- Gifts to individual professors, teachers or other staff associates.
- Gifts to cultural or civic agencies, health/welfare/ human service agencies, hospitals and federal drives.

How to Apply

- The participant completes Part 1 of the application form, and forwards the entire form (including these program guidelines) along with their individual contribution to the educational institution.
- An authorized Financial Officer of the institution completes and signs Part 2, and returns to the address listed on the bottom of the form.

Application Processing

- Upon receipt of the application form, the Office Depot program administrator will review and after determining eligibility, will authorize payment of a matching gift in accordance with the provisions of the program.
- The Office Depot program administrator will notify the associate if the matching gift has (has not) been approved.
- Applications are accepted on an on-going basis, and are processed on a monthly basis.
- Incomplete forms and/or documentation may delay the review process, and will be returned to the associate and/or educational institution.
- The Office Depot program administrator must receive all forms and final documentation no later than March 15th for any contributions made during the previous January – December calendar year.

Program Administration

- While it is intended that this program will be a continuing program, it is subject to amendment, suspension or termination at any time.
- If a matching gift is at any time found to have been generated by an ineligible individual, this falsification of information would lead up to, and include, termination of employment.
- If a matching gift were found, at any time, to have been generated by an ineligible organization, the falsification of information would lead up to and include permanent removal of the organization from future participation in the program.
- Office Depot shall determine the interpretations and the administration of this program, and decisions shall be final.
- Office Depot reserves the right to request further supporting documentation it considers necessary.
- All organizations must demonstrate a commitment to diversity and equal opportunity. In addition, all organizations must be nonsectarian and nondenominational.
- Associates may obtain additional Matching Gifts for Education forms on the Benefits Portal at myODBenefitsPlus.com.
 - If you have any questions, please contact:

Office Depot, Inc. Matching Gifts for Education C500C 6600 North Military Trail Boca Raton, FL 33496 (561) 438-7856



MATCHING GIFTS FOR EDUCATION

Application Form

PART 1 – To be completed by the Office Depot associate								
Associate Name (Last, First, Initial)			EMP ID #		Full-Ti	me Hire Date		
Location #	Department			Job Title				
Home Address			City, State, ZIP					
Home Phone (including area code)			Work Phone (including area code)					
Name of Educational Institution Amount of Gift				Cash Stock # Shares Symbol				
I hereby authorize the institution named above to report this gift to the <i>Matching Gifts for Education</i> Program Administrator of Office Depot, Inc., for the purpose of qualifying for a contribution in accordance with the provisions of the Company's <i>Matching Gifts for Education</i> program. I certify that my gift is a voluntary contribution made from my own resources and not from gifts or loans of any other person or organization. My gift does not represent in any way tuition or payment in exchange for or in expectation of some monetary or other direct tangible benefit to be given to me, or to any person or organization named by me. In addition, my gift will not be used for religious, fratemal or political purposes, or to full a religious or political commitment. I understand any falsification of documents, or determination by Office Depot that inaccurate information was provided, may result in disciplinary action up to and including termination of employment. Similarly, reimbursement may be required for any gifts paid as a result of any inaccurate or falsified information.								
Signature of Associate				Date				
PART 2 – To be completed by an authorized Financial Officer of the educational institution								
Institution Name			Fe	deral	IRS Ta	x Identificatio	n Number (req	julired)

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	Institution Address

City, State, ZIP	Phone (including area code)	Fax (including area code)			
Amount of Gift Received	Date Gift Receive	d			
Financial Officer Name (Printed)	Financial Office Ti	Financial Office Title			
I certify this institution meets the requirements and objectives of the is an exempt organization and contributions made are deductible this gift does not represent in any way tuition or payment in excha donor or any person or organization named by the donor. In addit religious or political commitment.	for tax purposes as provided by the ini inge for, or in expectation of, monetary	ternal Revenue Code. Furthermore, I certify that or other direct tangible benefits to be given to the			
Signature of Financial Officer		Date			

Attach a copy of the most recent IRS determination letter (required) from the IRS, and return with this form to:

Office Depot, Inc. Matching Gifts for Education C500C 6600 North Military Trail Boca Raton, FL 33496

For Office Depot Use Only			
Date Received:	Date Processed:	Amount Processed:	Date Check Mailed:
Additional Notes:		Signature of Program Administrator:	